



**ARIZONA FIRE & MEDICAL AUTHORITY  
NORTH COUNTY FIRE & MEDICAL DISTRICT and  
SUN LAKES FIRE DISTRICT  
GOVERNING BOARDS**

**SPECIAL JOINT MEETING NOTICE / AGENDA  
Tuesday, July 24, 2018 – 9:30 a.m.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Governing Board, the North County Fire & Medical District (NCFMD) Governing Board, the Sun Lakes Fire District (SLFD) Governing Board, and the general public that the Arizona Fire & Medical Authority, North County Fire & Medical District, and Sun Lakes Fire District Governing Boards will meet in Special Session on Tuesday, July 24, 2018, at 9:30 a.m. The meeting will be held at the **Maricopa County Board of Supervisors Auditorium, 205 West Jefferson Street, Phoenix, Arizona**. Members of the Governing Boards will attend either in person, telephonically, or by video conference. The Boards may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / AFFIRMATION OF QUORUM

- A. Sun Lakes Fire District
- B. North County Fire & Medical District
- C. Arizona Fire & Medical Authority

2. APPOINTMENT OF TEMPORARY CHAIR

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4. CALL TO THE PUBLIC

The Chairman shall announce this portion of the Joint Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board(s) to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the

Board(s) are typically limited to three minutes for their comments. The Governing Boards cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However, individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

5. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

A. Discussion Related to Future Board Meeting Frequency and Location

6. ADJOURNMENT

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.*

*The Arizona Fire & Medical Authority, Sun Lakes Fire District, and North County Fire & Medical District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Office at (623) 544-5400 at least 24 hours before the meeting.*